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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 28 July 2017 from the Permanent Mission of Qatar to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the State of Qatar to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to transmit herewith the report of the State of Qatar on the implementation of Security Council resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016) and 2321 (2016) (see annex).

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Annex to the note verbale dated 28 July 2017 from the Permanent Mission of Qatar to the United Nations addressed to the Chair of the Committee

Report of Qatar on the implementation of Security Council resolutions 2270 (2016) and 2321 (2016)

The Government of the State of Qatar has informed the competent national authorities of resolutions 2270 (2016) and 2321 (2016) and instructed them to take all measures and actions necessary to ensure the implementation of the provisions of the resolution that are relevant to their mandates.

The competent authorities have taken all measures necessary to implement those provisions, including the freezing of the assets and funds of the entities and individuals that the Committee has identified as participating in the nuclear activities of the Democratic People's Republic of Korea and imposing a travel ban on such individuals.

In response to previous Security Council resolutions on the Democratic People's Republic of Korea, the State of Qatar has cooperated fully in taking the necessary measures by discontinuing the issuance of approvals of employment requests originating from that country and discontinuing the renewal of residence of workers currently in the State of Qatar. The State of Qatar has developed a plan to ensure their phased departure from the country, in cooperation with public and corporate stakeholders, as part of the implementation of the relevant Security Council resolutions.

Qatar Central Bank receives the sanctions lists issued by the relevant Security Council committees, including the Security Council Committee established pursuant to resolution 1718 (2006), from the Ministry of Foreign Affairs. It then circulates all the relevant resolutions and lists to the financial institutions under its oversight, with a view to implementing those decisions. The financial institutions then review those resolutions and inform the Central Bank when they come across any similar or matching names. The financial institutions are committed to using systems through which they can automatically and instantly update the United Nations sanctions lists. In the event of a positive match, the case is referred to the Central Bank in order to take the legal action and measures set forth in the law. Qatar Central Bank checks the compliance of the financial institutions under its oversight through field inspections and spot checks. In case of any irregularities or shortcomings, the financial penalties and sentences set forth in Qatar Central Bank Law No. 13 of 2012 on the law of the Central Bank and the regulation of financial institutions and Law No. 4 of 2010 on combating money-laundering and terrorism financing would be enforced.